

Agency Information

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RECORD SERIES : HQ

AGENCY FILE NUMBER : 97-4546-35

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ORIGINATOR : FBI
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TO : DIRECTOR, FBI

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[Restricted]

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CODE

TELETYPE

NITEL

JUNE 27, 1974

1 - Mr. E. P. Grigalus
1 - Mr. V. H. Nasca

TO SAC, SAN JUAN (134-1609)
REC-13
FROM DIRECTOR, FBI (97-4546)

SJ 1438-PSI, INTERNAL SECURITY - CUBA.

REURTEL JUNE 21, 1974

BUREAU FILES INDICATE MIAMI HAS CONSIDERABLE INFORMATION CONCERNING THE PSI AND HIS ACTIVITIES. DURING COURSE OF PSI'S INVESTIGATION, BE CERTAIN THAT INQUIRY IS MADE OF MIAMI OFFICE.

NOTE:

San Juan is considering development of PSI who has been cooperative with that office. However, Bureau files indicate that Miami has considerable information and we should be certain that Miami files are checked by San Juan.

VHN:emj

(4)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____ JUN 27 1974
Inspection _____ 9130p AMW
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____ JUN 27 1974
Telephone Rm. _____ 9130p AMW
Director Sec'y _____ MAH ROOM 61

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/84 BY SP8 BJD/gcl
5-17-94 SP8 MACPESR
(JFK)

RECEIVED
FBI-LABORATORY
JUN 27 1974

TELETYPE UNIT

ROUTED IN ANY ORDER

WRW/25B

VHN

CM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 22 1974

TELETYPE

NR 003SJ PLAIN

1:13AM JUNE 22, 1974 JWS NITEL JUNE 21, 1974 JXC 2P

TO DIRECTOR (ATTN: INTD)
FROM SAN JUAN (134-1609) (P)

APPROPRIATE AGENCIES
AND FIELD OFFICES
INVOLVED
5/16/74 P-105-4546-35

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SJ 1438-PSI (HD); INTERNAL SECURITY - CUBA; OO: SAN JUAN.

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Dep.-A.D.-Adm.	<hr/>
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Admin.	<hr/>
Comp. Syst.	<hr/>
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Training	<hr/>
Legal Coun.	<hr/>
Telephone Rm.	<hr/>
Director Sec'y	<hr/>

THE SUBJECT IS ASSIGNED ABOVE SYMBOL NUMBER. HE IS MANUEL

ANTONIO RAY RIVERO, A WHITE MALE CUBAN. THE FOLLOWING DESCRIPTIVE DATA, REGARDING THE SOURCE, OBTAINED THROUGH OBSERVATION AND SAN JUAN FILE 105-5287, OF WHICH SUBJECT IS PRINCIPAL. SUBJECT'S BUFILE IS 97-4546. SOURCE'S DATE OF BIRTH JUNE 13, 1944, PLACE OF BIRTH, CUBA, HEIGHT 5'6", WEIGHT 150 POUNDS, EYES BROWN, HAIR BLACK, SOCIAL SECURITY ACCOUNT NUMBER 581-90-8541, U.S. IMMIGRATION AND NATURALIZATION SERVICE NUMBER A70 56 49 7, CURRENT RESIDENCE 558 RAMONGANDIA, URBANIZACION BALDRICH, HATO REY, PUERTO RICO, CURRENT BUSINESS RAY AND ASSOCIATES, ENGINEERING CONSULTANTS, ELEVENTH FLOOR, EDIFICIO CARIBE OLD SAN JUAN, PUERTO RICO. SOURCE IS MEMBER OF POLITICAL COMMISSION OF THE PARTIDO

END PAGE ONE

REC-13 47-4546-35
MCT/JK
JUN 28 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/27/84 BY SP8 BTJ/gcl

DECLASSIFIED BY SP8 BTJ/gcl
ON 4/27/84

ROUTE IN ENVELOPE CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-17-94 BY SP8 mack/rsk
(JFK)

19

- Name Searching Unit - Room 6527
 Service Unit - Room 6524
 Forward to File Review
 Attention V. H. NASCA
 Return to Rm. 742 Q&D, Ext. 2455

Supervisor Room Ext.

Type of References Requested:

- Regular Request (Analytical Search)
 All References (Subversive & Nonsubversive)
 Subversive References Only
 Nonsubversive References Only
 Main _____ References Only

Type of Search Requested:

- Restricted to Locality of _____
 Exact Name Only (On the Nose)
 Buildup Variations

RIVERO

Subject MANUEL ANTONIO RAY
Birthdate & Place 6-13-44; CUBA

Address _____

Localities

R# By Date _____ Searcher Initials _____

Prod. _____

FILE NUMBER SERIAL

X 47-4546

0) 105-7-310-6392 #1p43

X 4065 p 20~~96~~ 105-160405-32~~X~~ 105-238851-14

Sgt

Bus & Bals. —
too numerous.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 4/27/84 BY SP8 BTZ/Gel5-17-94 SP8 MAC/KSR
(JFK)